

Minutes of Pulaski County Project Development Board
October 31, 2005

AOC CONSTRUCTION FILE
COUNTY: PULASKI
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 5 DEC 05

Attendance: Judge Darrell BeShears, Pulaski County Judge Executive
Garlan Vanhook, AOC General Manager
Beverly Hargis, Pulaski County Deputy Judge, PDB Secretary
George Flynn, Pulaski County Circuit Court Clerk
Jeffrey T. Burdette, Pulaski County Circuit Judge
Ralph Troxtell, Pulaski County 7th District Magistrate
John G. Prather, Jr, Kentucky Bar Association
Melinda Wheeler, AOC Director

The PDB Meeting was called to order at 5:02 by Judge Darrell BeShears.
Quorum present.

Judge BeShears welcomed members and guests.

Motion by John Prather, Jr, Seconded by Melinda Wheeler to amend minutes on October 3, 2005 to change the title on John Prather, Jr to represent the Kentucky Bar Association. The rest of the minutes were ok. Motion unanimous.

Motion by John Prather, Jr, Seconded by Melinda Wheeler to accept and review the thirteen (13) Architect Proposals and five (5) Financial Agent Proposals (see list attached) with the Boston Firm—Kallmann McKinnell and Wood Architects resubmitting ten (10) copies of their proposal. Also, Garlan Vanhook to call Clotfelter-Samokar & Associates along with Scott-Klausing & Company, Inc. to resubmit with correct specifications within ten (10) days from November 1, 2005. Motion unanimous.

Next regular meeting will be November 22, 2005 at 5:00 p.m in the Pulaski County Courthouse, Room 204.

Meeting adjourned at 6:15 p.m. by Judge BeShears.